

**State of Board of Health  
Agenda  
October 17, 2008 – 9:00 a.m.  
Perimeter Center  
9960 Mayland Drive  
Richmond, Virginia 23233**

Welcome and Introductions	Fred Hannett, Chairman
Review of Agenda	Joseph Hilbert, Executive Advisor
Approval of July 2008 Minutes	Fred Hannett
Commissioner's Report	Karen Remley, MD, MBA, FAAP State Health Commissioner
Budget Update	Michael McMahon, Deputy Director Office of Financial Management
Fees Update	Joan Martin, Deputy Commissioner for Administration
State EMS Advisory Board - Update	Karen Wagner, Chair State EMS Advisory Board
Break	
State Medical Facilities Plan Task Force – Update	Chris Durrer, Director Office of Licensure and Certification
Public Comment	
<u>Board Regulatory Action Items</u>	
12 VAC 5-490 Radiation Protection Regulations [Fee Schedule for X-Ray] (Final Amendments)	Dr. Carl Armstrong, Director Office of Epidemiology
12 VAC 5-490 Radiation Protection Regulations [Fee Schedule for Radioactive Materials] (Final Amendments)	Dr. Carl Armstrong

Lunch

Luncheon Speakers

Linda Hines, RN, MS  
Vice President of Medical Management  
Virginia Premier Health Plan

Melvin T. Pinn, Jr., MD, MPH  
Senior Medical Director  
Virginia Premier Health Plan

“Chronic Disease Prevention – A Health Plan’s  
Perspective”

Board Regulatory Action Items (continued)

12 VAC 5-90  
Regulations for Disease Reporting  
and Control [MRSA Reporting]  
(Final Amendments)

Dr. Carl Armstrong

12 VAC 5-110  
Regulations for the Immunization of  
School Children  
(Proposed Amendments)

Dr. Carl Armstrong

12 VAC 5-650  
Onsite Sewage Systems – Schedule of  
Civil Penalties  
(Proposed Regulations)

Robert Hicks, Director  
Office of Environmental Health Services

12 VAC 5-612  
Regulations for Onsite Sewage  
Indemnification Fund  
(Proposed Regulations)

Robert Hicks

12 VAC5-462  
Swimming Pool Regulations Governing  
the Posting of Water Quality Test  
Results  
(Notice of Intended Regulatory Action)

Robert Hicks

Member Reports

Other Business

Adjourn